

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**March 18, 2008**

**6:30 PM Work Study Caucus Session Discussion**

- Pending agenda items; Strengthen Illinois campaign

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the regular meeting March 4, 2008**

**Budget Meeting minutes**

**Revenue Report; Payroll and Bills for the first half of March, 2008**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Adopt Ordinance 2008-5252: Amending Ordinance No. 34.19 to include official establishment of the Mattoon Auxiliary Police Department. (Cline)**

**Motion – Adopt Resolution 2008-2736: Giving notice to the Illinois Department of Transportation of the 4<sup>th</sup> of July parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Resolution 2008-2737: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Ervin)**

**Motion – Adopt Resolution 2008-2738: Approving an update to the City's Equal Employment Opportunity Plan. (Cline)**

**Motion – Approve Council Decision Request 2008-859: Approving and authorizing the Mayor to act as the agent for the City of Mattoon and negotiate accept and sign any and all documents necessary to bind the City of Mattoon for the acquisition of power for use by the City of Mattoon for the period ending in May 2009, so long as the charges for the power are less than those charged by AmerenCIPS. (Schilling)**

**Motion – Approve Council Decision Request 2008-860: Approving the design contract with Hance, Utz & Associates for specifications of the renovation of the 3<sup>rd</sup> and 4<sup>th</sup> floors at Mattoon Police Department, authorizing competitive bids for the project, and authorizing the Mayor to sign the contract. (Cline)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)**

**Reconvene**

**Adjourn**